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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Amendment

## **TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

**SUBJECT: BYARS SCREENING SERVICE, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **BYARS SCREENING SERVICE, INC.  
C/O DANIEL BYARS - PRESIDENT  
40600 E. SEVENTH STREET  
UMATILLA, FL 32784**

NOTE: The original and one copy of the AMENDED articles are enclosed.

**FILED**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BYARS SCREENING SERVICE, INC.**

2005 MAY 12 AM 10:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE IV SHARES**

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

**SECOND:** Amendment(s) adopted:

**ARTICLE V DIRECTORS/OFFICERS**

DANIEL BYARS	BRYAN BYARS
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR
40600 E. SEVENTH ST.	40600 E. SEVENTH ST.
UMATILLA, FL 32784	UMATILLA, FL 32784

**THIRD:** The date of each amendment's adoption: May 10, 2005

**FOURTH:** Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 10<sup>TH</sup> day of May, 2005

Signature



Daniel Byars - President/Director